

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, May 27, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) (via phone), Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	X	Y	X
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	X	X
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, May 25, 2004.

--As submitted for Wednesday, May 26, 2004

New Orders and Tariffs

1. JI-2004-1355 SBC Missouri – Cross-Boundary Lifeline Service
- *Dietrich, Haas*

--Discussed. Goes into effect by operation of law.

2. GR-2004-0209 Missouri Gas Energy – Order Regarding Staff's Motion
to Strike Certain Direct Testimony of Michael R. Noack
– *Woodruff*

--As submitted.

3. TC-2004-0356 KC Fibernet – Order Canceling Certificate and Tariff and
Closing Case - *Woodruff*

--As submitted.

4. WR2000281xxx Missouri-American Water Company – Report and Order
on Remand – *Thompson*

--As submitted.

5. MC-2004-0271 Coachman Homes of Eureka, Inc. – Order Approving Stipulated
Agreement - *Dippell*

--Discussed and withdrawn.

6. EF-2004-0265 Kansas City Power & Light Company – Order Granting
Financing Application - *Thompson*

--As amended.

7. SR-2004-0532 Timber Creek Sewer Company – Order Suspending Tariff
- *Woodruff*

--As submitted.

Case Discussion

None

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

S G	C M	R C	J D	L A
Y	Y	Y	A	Y
Y	N	Y	X	Y

4. Personnel
--*Voted to close under RSMo 610.021(3) and (13) for Personnel and RSMo 610.021(1) for Litigation.*
--*Discussed.*
5. Litigation
--*Discussed.*
6. Executive Director - *Quinn*
--*Discussed.*
7. Other – Approval to file Comments with the FCC - *Dietrich, Poston*
--*Voted to send comments as drafted to the FCC.*

Chairman

Date Approved